GAS 245B DC Custody TSR (Rev. 11/16) Judgment in a Criminal Case

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF GEORGIA STATESBORO DIVISION

UNITED STA	TES OF AMERICA) JUDGMENT I	N A CRIMINAL CASE	
Scott La	v. amont Pointer)) Case Number:	6:16CR00010-8	
		USM Number:	21535-021	
) William Malone	Hart	
		Defendant's Attorney		
THE DEFENDANT:				
□ pleaded guilty to Count	1			
pleaded nolo contendere	to Count(s) which was	s accepted by the court.		
☐ was found guilty on Coun	nt(s) after a plea of no	t guilty.		
The defendant is adjudicated	guilty of this offense:			
<u> </u>	Nature of Offense		Offense Ended	Count
1 U.S.C. § 846, 11 U.S.C. § 841(a)(1) and b)(1)(C)	Conspiracy to possess with intent to controlled substances	o distribute, and distribute,	May 2016	1
The defendant is sent Sentencing Reform Act of 19	enced as provided in pages 2 through 984.	7 of this judgment.	The sentence is imposed pursua	ant to the
☐ The defendant has been t	found not guilty on Count(s)			
⊠ Counts 13 and 20	☐ is 🛭 are dist	nissed as to this defendant on	the motion of the United States	3.
esidence or mailing address	he defendant must notify the United suntil all fines, restitution, costs, and t must notify the court and United States	special assessments imposed	by this judgment are fully paid	i. Il ordered to
		Date of imposition of ludgment	l	
		Signature of Judge		
		LISA GODBEY WOO		
		UNITED STATES DIS		
		SOUTHERN DISTRIC	OF GEORGIA	
		Name and Title of Judge		
		Pelvy 4	2017	
		·		

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 52 months.

⊠	The court makes the following recommendations to the Bureau of Prisons: It is recommended that the defendant be evaluated by Bureau of Prisons officials to establish his participation in an appropriate program of substance abuse treatment and counseling during his term of incarceration. Designation to the federal facility in Estill, South Carolina, or Jesup, Georgia, is recommended.				
\boxtimes	The defendant is remanded to the custody of the United States Marshal.				
	☐ The defendant shall surrender to the United States Marshal for this district:				
	□ at □ a.m. □ p.m. on ·				
	as notified by the United States Marshal.				
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:				
	before 2 p.m. on				
	as notified by the United States Marshal.				
	as notified by the Probation or Pretrial Services Office.				
	RETURN				
I have	executed this judgment as follows:				
	Defendant delivered on to				
at, with a certified copy of this judgment.					
	UNITED STATES MARSHAL				
	Ву				
	DEPUTY UNITED STATES MARSHAL				

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 3 years.

MANDATORY CONDITIONS

1.	You must not commit another federal, state, or local crime.
2. 3.	You must not unlawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to 1 drug test within 15 days of release from imprisonment and at least 2 periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (Check, if applicable.)
4.	You must cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
5.	You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
6.	You must participate in an approved program for domestic violence. (Check, if applicable.)
	must comply with the standard conditions that have been adopted by this court as well as with any other conditions he attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e. anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as a nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting permission from the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified that person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed judgment containing these conditions.	me on the conditions specified For further information regarding	by the court and has g these conditions, see	provide me with a writte Overview of Probation	en copy of this and Supervised
Release Conditions, available at: www.u	<u>:courts.gov</u> .			

	Data	
Defendant's Signature	Date	

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SPECIAL CONDITIONS OF SUPERVISION

- 1. You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.
- 2. You must participate in a substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program.
- 3. You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program.
- 4. You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
- 5. You must submit to periodic polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program.
- 6. You must comply with the requirements of the Sex Offender Registration and Notification Act as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOTA	ALS	Assessment \$100	JVTA Assessment *	<u>Fine</u> \$	<u>R</u> \$	<u>estitution</u>
			estitution is deferred until ch determination.		. An Amended Judgment	in a Criminal Case (AO 245C)
	The de	efendant must ma	ake restitution (including commun	nity restitution) t	o the following payees in	the amount listed below.
	otherw	ise in the priori	es a partial payment, each paye ity order or percentage payment efore the United States is paid.	ee shall receive column below.	an approximately prop However, pursuant to	ortioned payment, unless specified 18 U.S.C. § 3664(i), all nonfedera
<u>Name</u>	of Pay	<u>⁄ee</u>	Total Loss**	Rest	tution Ordered	Priority or Percentage
тот	ALS		\$	\$		
	Restit	ution amount or	dered pursuant to plea agreement	\$		
	fifteer	nth day after the	ay interest on restitution and a fine date of the judgment, pursuant to uency and default, pursuant to 18	18 U.S.C. § 361	2(f). All of the payment	ion or fine is paid in full before the options on Sheet 6 may be subject
	The c	ourt determined	that the defendant does not have t	the ability to pay	interest and it is ordered	I that:
	□ tl	ne interest requir	omone is warred to the		stitution.	
	□ tl	he interest requir	ement for the fine	restitution is	modified as follows:	
		571 . 41 C4 CC	Salaine Act of 2015 Pub I No. 1	14-22		

^{*} Justice for Victims of trafficking Act of 2015, Pub. L. No. 114-22.

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	\boxtimes	Lump sum payment of \$ 100 due immediately.
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
dur Res	ing i spon	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial sibility Program, are made to the clerk of the court.
The	e def	fendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	I	Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
		The defendant shall pay the cost of prosecution.
	•	The defendant shall pay the following court cost(s):
		The defendant shall forfeit the defendant's interest in the following property to the United States:
Pay (5)	yme: fine	nts shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, e interest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.